

Ohio County Fiscal Court
March 09, 2021 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Larry Keown
Larry Morphew
Sam Small
Jason Bullock
Joe Barnes
David Johnston

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve February 23, 2021 Minutes

Motion Passed: Approved February 23, 2021 Minutes passed with a motion by Sam Small and a second by Larry Morphew.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

IV. Close Bank Account 303674 Road Fund Savings.

Motion Passed: Approved to closed Bank Account 303674 Road Fund Savings passed with a motion by Joe Barnes and a second by Larry Keown.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

V. February 2021 Treasurer's Financial Statement

Motion Passed: Acknowledged having received the Treasurer's February 2021 Financial Statement passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

VI. Clerk's February Financial Report

Motion Passed: Acknowledge having received the Clerk's February Financial Report passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

VII. Resolution 2021-10 CDBG Covid-19 Utility Relief

Motion Passed: Approved Resolution 2021-10 CDBG Covid-19 Utility Relief and to authorize the Judge to sign all corresponding documents passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

VIII. Resolution 2021-11 OC Park RTP Grant

Motion Passed: Approved Resolution 2021-11 OC Park RTP Grant. Authorize Judge Executive to sign all corresponding documentation passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

IX. Resolution 2021-12 OC Park Land Water Grant

Motion Passed: Approved Resolution 2021-12 OC Park Land Water Grant authorize Judge Executive to sign all corresponding documentation passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes

David Johnston Yes

X. Coroner - Elvis Doolin

Discussion:

Coroner Elvis Doolin gave an update on Department status and procedures.
Requested a restroom in Morgue, Magistrates and Judge said they would add one or find reasonable accommodations.

XI. Ambulance Remount Bids

Motion Passed: Approved ambulance remount bid from Select Tech in the amount of \$84,388.40. Three bids were received (1. ETA for \$89,000.00) (2. Select Tech INC. \$84,388.40) (3. SIV Ambulances \$90,062.00). Authorize County Treasurer to issue check(s) passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XII. Airport Board

Motion Passed: Approved to appoint Jim Duke to the Ohio County Airport Board for a three year term passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XIII. Library Board Appointment

Motion Passed: Approved to appoint Helen McKeown to the Ohio County Public Library Board to serve the remaining term of last appointee to November 14, 2021 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XIV. Closed Session Under KRS 61.810 Chapter 1 Section

Motion Passed: Approved Closed Session Under KRS 61.810 Chapter 1 Section passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes

David Johnston Yes

XIV.A. Return from Closed Session Under KRS 61.810

Motion Passed: Approved to return from Closed Session Under KRS 61.810 passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XV. Committee Reports

XVI. Resolution 2021-13 Corrections Grant

Motion Passed: Approved Resolution 2021-13 Corrections Grant. Authorize Judge Executive to sign all corresponding documentation passed with a motion by Larry Morphew and a second by Sam Small.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XVII. Ohio County High School Senior Class

Motion Passed: Approved to donate \$250.00 of discretionary funds from each Magistrate and the Judge Executive to the Ohio County High School Senior Class. Authorize County Treasurer to issue check(s) passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XVIII. Audubon Area Foster Grandparent Program

Motion Passed: Approved to give \$2,750.00 from reserves in funds to Audubon Area Foster Grandparent Program. Authorize County Treasurer to issue check(s) passed with a motion by David Johnston and a second by Larry Keown.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XIX. Magistrate's Comments and Requests

XIX.A. District 1 - Magistrate Sam Small

- XIX.B. District 2 - Magistrate Jason Bullock
- XIX.C. District 3 - Magistrate Joe Barnes
- XIX.D. District 4 - Magistrate Larry Keown
- XIX.E. District 5 - Magistrate Larry Morpew

XX. Citizen's Comments

XXI. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk